

August 29, 2002

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 4, 2002 - 9:00 a.m. (**Please note early start**)
MAG Office Building, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. Members of the ITS Committee may attend the meeting either in person, by videoconference or by telephone conference call. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the August 15, 2002 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on August 15, 2002.
3. <u>Call to Audience</u> An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minutes period for their comments	3. For information.
4. <u>Program Managers Report</u>	4. For information and discussion.

The following items will be addressed:

- Regional Concept of Transportation Operations project meetings
- INFOstructure Workshop
- New ITS/Safety staff at MAG

5. ITS Safety and Security Proposal

FHWA has released an RFP calling for proposals that respond to the U.S. Department of Transportation's vision of a surface transportation security and reliability information system. Such a system would address the needs of safety and security of the transportation system. This FHWA solicitation is designed to test the effectiveness of that vision, through a model deployment of that vision in a single state. Members will be briefed on a proposal that will be submitted by Arizona DOT.

6. Review of ITS Projects for Earmarking

The committee will review the ITS projects listed in the Implementation Plan (See Attachment One) of the MAG ITS Strategic Plan for recommendation to ADOT to be included as part of the Arizona package for earmarking of USDOT ITS funds.

7. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

5. For information, discussion and possible action to recommend and express support for the proposal.

6. For information, discussion and possible action to recommend one or more projects listed in the MAG ITS Strategic Plan.

7. For information and discussion.

8. Next Meeting Date

The next meeting is scheduled for 9:00 a.m. on Wednesday, October 4, 2002. Please note that Concept of Operations Project meeting will follow at 10:30 a.m.

9. Adjournment

8. For information and discussion.